

SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL (SEMHAC)



Membership, Nominations & Bylaws Committee Meeting

Thursday, October 21, 2004

10:30 a.m. – 12:00 Noon

DHWP – Conference Room 400B

AGENDA

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| I. | Call to order | |
| II. | Moment of Silence | |
| III. | Introductions | |
| IV. | Approve today's agenda and minutes from 08/19/04 | |
| V. | Continue to review definitions and roles/responsibilities of each SEMHAC Committee | 15 mins. |
| VI. | Draft Review for Bylaws | 30 mins. |
| VII. | Quorum Issues for Bylaws | 25 mins. |
| VIII. | Complete work plan timeline | 15 mins. |
| IX. | Meeting dates and times | 5 mins. |
| X. | Announcements | |
| XI. | Next meeting on Thursday, November 18, 2004 | |
| XII. | Adjournment | |